

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1-YEAR COOPERATIVE AGREEMENT WITH THE LOXAHATCHEE RIVER DISTRICT FOR A NEIGHBORHOOD SEWERING PROJECT IN THE PROXIMITY OF THE LOXAHATCHEE RIVER, IN THE AMOUNT OF \$1,000,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$200,000, FOR WHICH DEDICATED FUNDS (STATE APPROPRIATIONS) ARE BUDGETED, AND AUTHORIZE A BUDGET TRANSFER FROM THE RESTORATION SCIENCES DEPARTMENT TO THE INTERGOVERNMENTAL PROGRAMS DEPARTMENT; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001906) (KIMBERLEY KOPTAK, EXT. 6163)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1-year cooperative agreement with the Loxahatchee River District for a Neighborhood Sewering Project in the proximity of the Loxahatchee River, in the amount of \$1,000,000, of which the District's total contribution is \$200,000, for which dedicated funds (state appropriations) are budgeted, and authorize a budget transfer from the Restoration Sciences Department to the Intergovernmental Programs Department; providing an effective date. and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract No. 4600001906 with the Loxahatchee River District.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary